

Board of Selectmen  
Special Meeting  
Town Hall  
August 12, 2008 - 4:00 PM

MINUTES

- 1.0 First Selectman Joyce Okonuk called the meeting to order at 4:10 PM. Selectman Russ Blakeslee was present. Selectman John Bendoraitis was absent. There was no audience.
- 2.0 In response to a letter from the Board of Finance, the Selectmen began to make necessary budget adjustments so the bottom lines of each of their budgets matched the appropriations provided in the FY 09 budget.

Selectman John Bendoraitis joined the meeting at 4:25 PM.

- 3.0 Five bids for the 2008 Road Resurfacing project were received. The bids were opened and recorded as follows:

American Industries	Jewett City, CT	\$742,000.00
TILCON	New Britain, CT	\$497,955.00
Hain Materials Corp.	Windham, CT	\$699,990.00
Charles Pasteryak, Jr. Inc.	Lisbon, CT	\$493,977.47
All-State Asphalt	Dayville, CT	\$487,408.00

Motion by Bendoraitis, seconded by Blakeslee to request the First Selectman check references on the apparent low bidder. Vote: yes, unanimous

- 4.0 Motion by Blakeslee, seconded by Bendoraitis to adjourn the meeting at 5:28 PM.  
Vote: yes, unanimous

Respectfully submitted,

Joyce R. Okonuk  
First Selectman